#### **MINUTES**

#### MONTANA SENATE 62nd LEGISLATURE - REGULAR SESSION

#### FREE CONFERENCE COMMITTEE ON SENATE AMENDMENTS TO HOUSE BILL 43

Call to Order: Sen. Frederick (Eric) Moore, on April 12, 2011 at 8:00 A.M., in Room 350

Capitol

## **ROLL CALL**

#### **Members Present:**

Sen. Frederick (Eric) Moore, Chair (R)

Rep. Gary MacLaren, Vice Chair (R)

Sen. Tom Facey (D)

Rep. Steve Fitzpatrick (R)

Rep. Chuck Hunter (D)

Sen. Bruce Tutvedt (R)

Members Excused: None

Members Absent: None

Staff Present: Nadine Spencer, Committee Secretary

Pat Murdo, Legislative Services

**Audio Committees:** These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### **Committee Business Summary:**

Executive Action: HB 43

## **EXECUTIVE ACTION ON HB 43**

## **Discussion:**

	Chairman Moore Pat Murdo, Legislative Services Division (LSD) 31hb0043a01)				
EXHIBIT(ccs81hb0043a02)					
	EXHIBIT(ccs81hb0043a03)				
00:01:30	Sen. Tutvedt				
00:01:46	Chairman Moore				
00:01:55	Pat Murdo, LSD				
00:02:41	Rep. Hunter				
00:02:43	Pat Murdo				
00:02:53	Rep. MacLaren				
00:02:58	Chairman Moore				
00:03:03	Pat Murdo				
00:03:32	Sen. Tutvedt				
00:03:38	Chairman Moore				
00:03:52	Pat Murdo				
00:05:11	Sen. Tutvedt				
00:05:40	Sen. Facey				
00:06:01	Sen. Tutvedt				
00:06:04	Rep. MacLaren				
00:06:11	Sen. Facey				
00:06:49	Sen. Tutvedt				
00:07:00	Sen. Facey				
00:07:10	Chairman Moore				
00:07:32	Rep. Hunter				
00:07:43	Sen. Facey				
00:07:56	Sen. Tutvedt				
00:08:01	Rep. Fitzpatrick				
00:08:05	Motion: Sen. Facey moved that HB 43 BE AMENDED BY ACCEPTING AMENDMENT NUMBER HB004307 AND ADDING A CONCEPTUAL AMENDMENT striking line 6 page 2.				
D: :					

# **Discussion**:

00:08:38 00:08:44 00:08:47	Chairman Moore Pat Murdo Sen. Facey
00:08:53	Vote: Motion carried unanimously by voice vote.
00:09:01	<u>Motion</u> : Sen. Facey moved that <b>HB 43 BE ADOPTED AS AMENDED</b> . Motion carried unanimously by voice vote of those present and voting
00:09:10	Motion: Sen. Tutvedt moved that HB 43 BE AMENDED.

### **Discussion:**

00:09:19	Chairman Moore		
00:10:44	Pat Murdo		
00:11:09	Sen. Tutvedt		
00:11:14	Rep. Hunter		
00:11:23	Sheryl Wood, Montana Association of Counties (MACo)		
00:11:41	Sen. Facey		
00:12:14	Kevin Braun, Montana State Fund		
00:13:38	Sen. Facey		
00:13:51	Sen. Tutvedt		
00:14:15	Kevin Braun		
00:14:49	Chairman Moore		
00:15:08	Kevin Braun		
00:15:45	Pat Murdo		
00:16:01	Chairman Moore		
00:16:09	<u>Vote</u> : Motion carried unanimously by voice vote.		
00:16:15	<u>Motion</u> : Sen. Facey moved that <b>HB 43 BE ADOPTED AS AMENDED</b> . (All amendments approved are included in amendment number HB004309.apm)		
EXHIBIT(ccs81hb0043a04)			

#### **Discussion**:

00:16:23 Sen. Tutvedt

00:16:30 **Vote:** Motion carried unanimously by voice vote.

**NOTE:** In lieu of motion, the unanimously signed Committee Report indicates al committee members present and voting recommend that **THE FREE CONFERENCE COMMITTEE REPORT BE ADOPTED.** 

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## **ADJOURNMENT**

Adjournment: 8:20 A.M.	
	Nadine Spencer, Secretary
Additional Documents:	
EXHIBIT(ccs81hb0043aad.pdf)	